

October 24, 2014  
Burlington Employees' Retirement Board  
Human Resources Conference Room

Board Members Present: Jim Strouse (phone) Matt Dow  
Bob Rusten (phone) Daniel Gilligan (phone)  
Benjamin O'Brien

Others Present: Stephanie Hanker  
Kim Sturtevant

Jim Strouse convened the meeting at 10:05am

1. **Agenda:**  
No changes to the presented agenda
2. **Ratification of Extension of Current VPIC Contract:**  
**Jim Strouse stated the current VPIC contract will expire at the end of the month, by signing this agreement the board can still, with notice, pull out of VPIC if decided.** Ben O'Brien moved to authorizing a one year extension of the VPIC contract and further authorize Mr. Rusten to execute the contract on behalf of the board and request the Mayor join in the execution of the contract on behalf of the City. Bob Rusten 2<sup>nd</sup>. Motion carries 5:

Because this meeting is held over the phone a roll call is required under the new open meeting laws:

Matt Dow – yes  
Benjamin O'Brien – yes  
Bob Rusten – yes  
Daniel Gilligan – yes  
Jim Strouse – yes

Bob Rusten moved to adjourn. Matt Dow 2<sup>nd</sup>. Motion Carries 5:0.  
Meeting adjourned at 10:09am